

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **May 3, 2016**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. April 5, 2016
 - ii. April 12, 2016
 - iii. April 19, 2016
 - iv. April 21, 2016 #1
 - v. April 21, 2016 #2
 - vi. April 25, 2016
 - vii. April 26, 2016
 - b) Payment of Bills
 - i. General Fund April 2016
 - ii. Water/Sewer April 2016
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i. Kings Church Rd. Update
 - b) Main Street (Beverly Ingram)
 - i. Monthly Report
 - ii. Approval of Ms. Ingram's Hours
- 7) Old Business
 - a) Spring Clean-Up

- 8) New Business
 - a) Department Reports
 - i. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget Report
 - ii. Public Safety
 - a. Police
 - 1. Schedules
 - 2. Overtime Report
 - 3. Monthly Report
 - 4. Solicitation Permit request from the Taylorsville-Spencer County Fire Department
 - iii. Utility
 - a. Water
 - 1. Monthly Report
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1. Pot holes
 - 2. Mowing Program
 - b) General Government
 - c) Other New Business
- 9) Legal
 - a) Neighborhood Block Watch Program
 - b) Sunday Alcohol Sales Ordinance (First Reading)

10) Elected Officials' Comments (Mayor & City Commissioners)

- 11) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c),

- 1. Pending Open Records Request from Evelyn McKemie dated April 29, 2016

These matters need to be discussed in executive session to protect attorney client privilege, strategy and tactics etc.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

12) Adjourn Meeting